

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101553

FILED
Mar 29, 2005
Secretary of State

Entity Name: CORAL POOL CONSTRUCTION, INC.

Current Principal Place of Business:

15470 S.W. 147TH STREET
MIAMI, FL 33196

New Principal Place of Business:

13260 S.W. 131 STREET
BAY 121
MIAMI, FL 33186

Current Mailing Address:

15470 S.W. 147TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 01-0801110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, JULIO
15470 S.W. 147TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORTES, JULIO
Address: 15470 S.W. 147TH STREET
City-St-Zip: MIAMI, FL 33196

Title: VPD () Delete
Name: CARRILLO, JUAN F
Address: 13260 SW 131 ST BAY 121
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: CORTES, JULIO
Address: 15470 S.W. 147TH STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIO CORTES

PD

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date